

## APPENDIX A – GROUNDS FOR DISMISSAL OF PLAINTIFFS' CLAIMS

## ANTITRUST CLAIMS (COUNTS 1-4, 7, and 9-10)

Statute/State	Remoteness / Lack of Proximate Causation	No AGC / Antitrust Standing	Insufficient Contacts to Satisfy Due Process	Precluded by Extensive Regulatory Oversight	Claims Barred Against Federally Regulated Banks	Cannot Proceed as a Class Action	Failed to Allege Intrastate Activity	Failed to Comply with Notice Requirement
Sherman Act	X	X						
Arizona	X	X	X					X
California	X	X	X					
Illinois	X	X	X		X	X		
Minnesota	X		X					
New York	X	X						
North Carolina	X	X	X	X			X	

## CONSUMER PROTECTION CLAIMS (COUNTS 5, 6, and 8)

Statute/State	Remoteness / Lack of Proximate Causation	Dismissal Required if Underlying Antitrust Claim Dismissed	Insufficient Contacts to Satisfy Due Process	Claims Barred Against Federally Regulated Banks	Failure to Meet "Consumer" Requirement	Failed to Allege Intrastate Activity
California	X	X	X			X
Florida	X		X	X	X	
Massachusetts	X		X		X	X